

# CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 03 – 26 – 28

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DOUBLE JAY CONSTRUCTION, INC. TO PERFORM A ROAD CONSTRUCTION PROJECT KNOWN AS MOT—HOKE RD. WIDENING PHASE 1, PID 115202**

**WHEREAS**, The City of Clayton, Montgomery County, Ohio, hereinafter known as the "Local Public Agency" (LPA) met with the following members present:

Mayor Ryan Farmer and Council Members Dana York, Kenneth Henning, Tim Gorman, Misty McDowell, Tina Kelly and LeeAnne Bustos; and

**WHEREAS**, Section 5501.03(C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

**WHEREAS**, the road widening project known as MOT-Hoke Rd. Widening Phase 1, PID 115202 (herein after known as the "Project") is a transportation activity eligible to receive federal/state funding; and

**WHEREAS**, the LPA has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS**, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

**WHEREAS**, the LPA authorizes the City Manager to enter into an agreement with ODOT for the above-mentioned improvements.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to enter into an Agreement with Double Jay Construction, Inc. to perform the road construction project known as MOT-Hoke Rd. Widening Phase 1, PID 115202.
2. Motion was made by Mr. Gorman, seconded by Ms. Kelly to adopt the foregoing resolution.

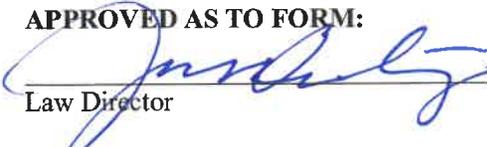
ADOPTED BY COUNCIL ON MARCH 19, 2026

ATTEST:

  
Barbara Seim, Clerk

  
Ryan Farmer, Mayor

APPROVED AS TO FORM:

  
Law Director

**CERTIFICATE**

The undersigned, Clerk of the City of Clayton, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. R-03-26-28 passed by the Council of said City on the 19<sup>th</sup> day of March 2026, and that the foregoing Resolution No. R-03-26-28 was posted at the City Building, Fire Station 83 and Fire Station 84, on the 20<sup>th</sup> day of March 2026, to the 2<sup>nd</sup> day of April 2026, both days inclusive.

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Barbara Seim, Clerk